



## Anderson Township

7850 Five Mile Road  
Anderson Township, Ohio 45230-2356

513.688.8400  
AndersonTownshipOH.gov  
AndersonCenterEvents.org

### Township Trustees

Joshua S. Gerth  
R. Dee Stone  
J. Lexi Lausten

### Fiscal Officer

Kenneth G. Dietz

### Township Administrator

Vicky L. Earhart

### Assistant Township Administrator for Human Resources

Suzanne M. Parker

### Assistant Township Administrator for Operations

Steve E. Sievers, AICP

### Fire Chief

C. Richard Martin, II

### Planning & Zoning Director

Paul J. Drury, Jr., AICP

### Public Works Director

Eric J. Luginbuhl

### Sheriff's District 5

Lt. Dan McElroy  
District Commander  
513.474.5770

### Law Director

Margaret W. Comey  
513.688.8433

## BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

**JANUARY 20, 2022**

*Joshua S. Gerth, Chair*  
*R. Dee Stone, Vice Chair*  
*Lexi Lausten, Trustee*  
*Kenneth G. Dietz, Fiscal Officer*

### CALL TO ORDER

### MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. Executive Session: M\_\_\_\_\_ moved to retire to Executive Session to consider the appointment of a public official as determined by Ohio Revised Code Section 121.22(G)(1), to consider the purchase of property for public purposes, or the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2), and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### MOTION TO RETURN TO OPEN SESSION – 5:30 P.M.

M\_\_\_\_\_ moved to return from Executive Session. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### PLEDGE OF ALLEGIANCE

### MOTION TO ADOPT AGENDA

M\_\_\_\_\_ moved to adopt the agenda [as presented or with modifications]. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_

### 2. PRESENTATIONS AND RECOGNITIONS

- Resolution Proclamation Declaring February 12, 2022 as Cholangiocarcinoma Day
- Announcement of Ohio Township Day – February 1<sup>st</sup>
- Recognition of Former Trustee Andrew Pappas

**3. PUBLIC FORUM**

*Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. Thank you in advance for your comments.*

- a. Glenda A. Smith - Candidate for Hamilton County Juvenile Court Judge

**4. Trustee Comments**

**5. Fiscal Officer**

- a. Financial Reports
- b. Adjustments to 2022 Budget
- c. Authorize Agreement with Bastin & Company, LLC Certified Public Accountants
- d. Minutes
  - i. October 21, 2021
  - ii. November 5, 2021
  - iii. November 18, 2021
  - iv. December 2, 2021

**6. Law Director – Margaret Comey**

**7. Planning & Zoning – Paul Drury**

- a. Kellogg Avenue Streetscape Improvements Proposal
- b. Request Authorization to Submit Ohio EPA Grant Application for DCFC Electric Vehicle Charging Stations

**8. Sheriff's Office – Lt. Dan McElroy**

**9. Public Works Department – Eric Luginbuhl**

- a. Resolution Authorizing Purchase of Elgin Street Sweeper

**10. Fire & Rescue Department – Rick Martin**

- a. Resolution Authorizing the Purchase of a Fire Apparatus
- b. Resolution Authorizing the Purchase of Heart Monitors

**11. Township Administrator – Vicky Earhart**

- a. Request Authorization to Bid Anderson Center Solar Panel Project
- b. Items Arising from Executive Session

**NEXT REGULAR MONTHLY BOARD MEETING**

February 17, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

**MOTION TO ADJOURN**

M \_\_\_\_\_ moved to adjourn the meeting. M \_\_\_\_\_ seconded the motion.

Vote: \_\_\_\_\_